DOCKET NO. 0216.1001

#### DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## IMPROVEMENTS IN OR RELATING TO THERMOELECTRIC HEAT PUMPS

the specification of which (cheek only one item below):
is attached hereto.
$\underline{X}$ was filed as United States Application No. $\underline{10/597,693}$ or as PCT International Application No. on $\underline{August 3, 2006}$ and was amended on (if applicable).
I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as

amended by any amendment referred to above.

Lacknowledge the duty to disclose information known to me to be material to the examination of this amplication as defined by

Tacknowledge the duty to disclose information known to me to be material to the examination of this application as defined to 37 CFR 1.56.

# FOREIGN AND DOMESTIC PRIORITY CLAIMS UNDER 35 USC 119 AND PRIOR FOREIGN/PCT APPLICATIONS

I hereby claim foreign or domestic priority benefits under 35 USC 119 or 365(b) for any United States provisional patent application or foreign application(s) for patent or inventor's or plant breeder's rights ecrifficate(s) or under 35 USC 365(a) for any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's or plant breeder's rights ecrifficate(s) or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

COUNTRY/APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED UNDER 35 USC 119		
(if PCT, indicate "PCT")	(day/month/year)			
PCT/IT2005/0001123	28/02/2005	[X]YES []NO		
MI2004 U 000079	02/03/2004	[X]YES []NO		
		[ ] YES [ ] NO		
		[ ] YES		

# PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL, APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 120

I hereby elaim the benefit under 35 USC 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofare as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 USC 112, 1 acknowledge the duty to disclose material information as defined in 37 CPR 1.56 which occurred between the filling date of the prior application(s) and the national or PCT international filling date of this application;

PCT/US APPLICATION NO.	PCT/US FILING DATE	PATENTED	PENDING	ABANDONED
		[ ]	[ ]	[ ]
		[ ]	[ ]	[ ]
		[ ]	[ ]	[ ]
		[ ]	[ ]	f 1

### POWER OF ATTORNEY AND CORRESPONDENCE ADDRESS

I hereby appoint the following attorneys at the address listed below to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith and to receive all correspondence in connection with this application:

Donald C. Lucas, Registration No. 31,275 Michael N. Mercanti, Registration No. 33,966 Laurence Manber, Registration No. 35,597 Otho B. Ross, Registration No. 32,754 Timothy Mcade, Registration No. 55,449

ADDRESS:

Lucas & Mercanti, LLP CUSTOMER NO. 20311 475 Park Avenue South

CUCTOMER NO. 2024

New York, NY 10016 Tel: 212-661-8000 Fax: 212-661-8002

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

### INVENTOR IDENTIFICATION AND SIGNATURE

FULL NAME OF SOLE OR FIRST CODECASA, Matteo INVENTOR'S SIGNATURE	DATE 8/09/2006			
RESIDENCE Loeeo, Italy CITIZE	CITIZENSHIP <u>IT</u>			
POST OFFICE ADDRESS Viale Dante, 44, 1-23900 Lecco, Italy				
FULL NAME OF SECOND INVENTOR PASTORINO, Giorgio INVENTOR'S SIGNATURE ADDITIONAL CONTROL OF THE PROPERTY OF T	DATE 8 09 2006  CITIZENSHIP II			
FULL NAME OF THIRD INVENTOR				
INVENTOR'S SIGNATURE	DATE			
RESIDENCE	CITIZENSHIP			
POST OFFICE ADDRESS				

Cont....YES [ ] NO [X]